



QUAY COUNTY GOVERNMENT

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS February 27, 2012

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session February 13, 2012

Approval/Amendment of Agenda

Public Comment

Old Business

I. Richard Primrose, Quay County Manager

- Approval of U. S. Highway 54 Construction Alignment Preference Letter to Engineer

New Business

II. Donald Adams, Quay County Fire Marshall

- Approval of Substation for Bard-Endee Fire District

III. Larry Cooksey, Quay County Undersheriff

- Approval of Law Enforcement Protection Fund Application

IV. T. J. Rich, Quay County Detention Center Administrator

- Approval of Professional Services Proposal with ARCHONIX
- Approval of Master Services Agreement with Securus Technologies

V. Larry Moore, Quay County Road Superintendent

- Road Update

VI. Richard Primrose, Quay County Manager

- Approval of 2011-2012 Resolution #22 Budget Transfer for Law Enforcement Protection Fund
- Approval of PMS Building Lease
- Discussion of Interstate Streams Commission Meeting
- Discussion of Commission Meetings in Outlying Communities
- Correspondence

VII. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Approval of Indigent Minutes for the January 23, 2012 Meeting
- Approval of November Amended Claims Report
- Review February Claims Presented by Julie Lafferty
- Adjourn

VIII. Approval of Accounts Payable

IX. Other Quay County Business That May Arise During Commission Meeting

X. Request for Closed Executive Session Pursuant to Section 10-15-1 (H)7. The New Mexico Open Meetings Act to Discuss Pending Litigation- Board of County Commissioners for Quay County v. Ute Lake Ranch, Inc. and DVR, LLC

Adjourn

Lunch- Time and Location to be Announced